NOTICE AND AGENDA OF THE
THE BOARD OF TRUSTEES
OF FLAGSTAFF ARTS & LEADERSHIP ACADEMY, INC.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Board of Trustees of Flagstaff Arts & Leadership Academy, Inc. and to the general public that the board will hold a meeting open to the public on **Wednesday, January 18, 2017 at 5:00 pm.** The Board of Trustees may consider any item on this agenda in any order and at any time during the meeting. Pursuant to A.R.S. § 38-431.4, members of the Board of Trustees may participate either in person or by telephone, video or internet conferencing speakerphone or other technological devices.

"The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3)."

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ms. Deidre Crawley, Dean of the Academy at 928-779-7223. Requests should be made as early as possible to arrange the accommodation.

Materials for the Board of Trustees Meeting are available on our website homepage in the NEWS section. Materials are also available for public inspection at Flagstaff Arts & Leadership Academy, Inc., 3401 N. Ft. Valley Road, Flagstaff, AZ.

Our mission is to provide a transformative educational experience by developing leadership and cultivating academic excellence in the arts, sciences, and humanities. The individual growth of each student is supported and animated through our nurturing educational community.

I. Call To Order

II. Roll Call

III. Approval of Agenda

IV. Call to the Public

"This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date."

V. Current Event Summary

A. Acting Executive Director (AED)
B. Dean of Academy/Transition (DAT)
C. FALA Volunteers

VI. Consent Agenda

A. Approval of MINUTES of Regular Board Meeting - December 14, 2016
B. Approval of Minutes of Special Board Meeting - January 12, 2017
C. Ratify the employment of Ms. Laura C. Nie as Special Education Teacher
D. Approval of out of state Student Trip to New York

VII. Action Items

A. Discussion and Possible Action to elect Officers of the Board for the FY 2017 and administer the "Oath of Office"
B. Discussion and Possible Action to approve Board meetings for FY 2017.
C. Discussion and Possible Action to schedule Open Meeting Law training February 25, 2017 at 9:30 am.
D. Discussion and Possible Action regarding Board and Administrative attendance at the Arizona School Boards Association (ASBA) Board Operations and Leadership Training Seminar (BOLTS) in Flagstaff at the High Country Conference Center on February 3, 2017.
E. Discussion and Possible Action to Approve 2016 December Financials
F. Discussion and Possible Action to consider reports from Board Committees
    1. Fundraising and Development Committee - Ms. Hagen
    2. Finance Advisory Committee - Mr. Cohen
    3. And consider other committees - Student Performance Committee, Strategic Planning Committee
G. Presentation, Discussion, and Possible Action to review and consider the approval of a search agreement between the Flagstaff Arts and Leadership Academy and the Arizona School Boards Association for the position of Executive Director.
H. Discussion and Possible Action to consider approving the Board President's authority to sign, on behalf of the Board, a Board approved search agreement with the Arizona School Boards Association for services rendered, as defined in the agreement to secure a new Executive Director.
I. Presentation, Discussion and Possible Action regarding report on FALA enrollment and AIMS Science and AZMerit Data and College and Career Readiness Plan
J. Discussion and Possible Action to Review Bylaws of the FALA Corporation and provide recommendations to the Acting Executive Director and Board's Legal Counsel.
K. Discussion and Possible Action to approve developing a "Camp FALA" program.
L. Discussion and Possible Action to approve the SY 2017-2018 Academic calendar.

VIII. Adjournment:

Agenda Posted: 2017-1-16 4:40pm
Minutes Posted:

Next Meeting: February 15, 2017